

MINUTES
LCWSD BOARD OF DIRECTORS MEETING
NOVEMBER 17, 2020

PRESENT: Directors Marc Liechti, Jim Heim, Howard Cicon, Roxanne Wadman, and Todd Fleming, and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: None

Director Liechti called the meeting to order at 2:00 p.m.

AGENDA: A motion was made by Director Cicon to accept the agenda as presented. Director Fleming seconded, and motion carried.

VISITORS: None

APPROVAL OF MINUTES: The Minutes of the October 20, 2020 Board Meeting were reviewed. A motion was made by Director Heim to accept the minutes as presented. Director Fleming seconded, and motion carried.

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Heim to approve the financial report. Director Cicon seconded, and motion carried.

BILL APPROVAL: Accounts payable for October 2020 were reviewed, and expenses of note discussed.

The Capital One credit card statement for October 2020 was also reviewed.

A motion was made by Director Fleming to approve the bills. Director Cicon seconded, and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

Water and Sewer Rates – on hold.

Land Purchase – a motion was made by Director Cicon to purchase the property adjacent to the Tank Well on Grayling Road for \$8,000.00. Director Heim seconded, and motion carried.

Projects Update

Bear Meadows – none

Lakeside Club – none

Cooper Farms – none

Lakeside Estates Phase 3 – none

Blacktail Estates – none

NEW BUSINESS

There was one (1) new sewer hookup inside the District boundaries and two (2) new sewer hookups outside the District boundaries.

MISCELLANEOUS

None

The meeting adjourned at 2:45 pm.

Respectfully submitted,
Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, DECEMBER 15, 2020)